

**TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF JUNE 20, 2019**

**ROLL CALL:** The meeting was brought to order on June 20, 2019 at 6:30 p.m. at the Fifield Town Hall. Roll Call: W. Felch, J. Hintz, B. Salm were in attendance. Also present were T. Fleming, J. Jontry and 10 others. The Pledge of Allegiance was recited.

**MINUTES:** A MOTION (Hintz, Salm) was made to accept the Minutes of the June 6, 2019 Regular Board Meeting. Motion carried, voice vote (3, 0).

**TOWN CREW REPORT:** T. Fleming reported Liberty Tire picked up two-and-a-half years' worth of tires. JB Disposal is sending a contractor out to drain freon from refrigerators at the transfer site prior to the units being picked up. Lakes Asphalt completed crack sealing. Golat & Engel will be crushing gravel during the first week of July. The last of the gravel at the pit has been cleaned up. The playground equipment at Movrich Park has been repaired, and the crew will be re-staining it as well as the pavilion and huts. Patterson Logging is working on Hicks Landing and cut the right-of-way on Dam Road.

**TREASURER'S REPORT:** J. Jontry presented and the Board accepted the June, 2019 Treasurer's Report.

**PRESENTATION BY PETE MAYNARD / PARK FALLS AREA CHAMBER OF COMMERCE REGARDING ROOM TAX:** The presentation covered adopting an ordinance requiring establishments with rental units within the Town to pay room tax. The current rate is 4.5%. The Town would keep 30% of the revenue, which can be used for any Town purpose; 70% is returned to the Chamber, which is required by state law to utilize the funds for promoting and supporting local businesses. Further discussion was tabled for a future meeting.

**REVIEW AND APPROVE USDA CONTRACT FOR FR505 CABC & CULVERT PROJECT:** T. Fleming stated we should not be paying the Forest Service to do this work, as they are the ones who damaged the road. B. Felch will contact the Forest Service for clarification. Postponed until the July 18<sup>th</sup> meeting.

**REVIEW AND POSSIBLY ACCEPT QUOTE FROM CUMMINGS FOR VIDEO MONITORING EQUIPMENT FOR TRANSFER SITES:** A proposal from AI Cummings of Custom Security, LLC for video surveillance equipment for the transfer sites was reviewed. The equipment would provide programmable capability as well as motion detection. The Town would need to obtain two computer monitors. The quoted price for the package is \$1,200. A MOTION (Hintz, Salm) was made to accept the proposal from Custom Security, LLC for \$1,200 for video monitoring equipment for the transfer sites. Motion carried, voice vote (3, 0).

**DISCUSS FORMING COMMITTEE TO EVALUATE OPERATIONS AT TRANSFER SITES:** B. Felch proposed forming an ad-hoc committee to evaluate operations at the transfer sites, including use by non-residents, dumping of prohibited items, entering the sites when they are closed, not paying required fees, abuse of the attendants, etc. B. Felch would like the Committee to speak with representatives from other towns about how their trash and recycling collection is handled, and research State Statutes pertaining to the operation of municipal transfer sites/recycling centers. The Committee would be expected to report their findings and make suggestions to the Board for possible solutions. Ideally the committee would be comprised of residents from the Pike Lake area as well as the Town proper. B. Felch will interview anyone interested in being on the committee and make appointments. R. Severt then asked why we are taking televisions, refrigerators, etc., as the Ordinance currently states that we do not. Mr. Severt then stated that the Board needs specific guidelines for the committee. B. Felch stated the committee would be expected to meet and follow open meetings law. B. Salm stated she believes vehicle stickers would still be a good idea. J. Jontry stated that she learned of various people covering for D. Brandt at the Pike Lake Transfer Site when he has been off; this is an issue that will need to be addressed. The Board agreed to the formation of a committee; B. Felch will keep everyone informed and request a motion for approval at a future meeting once the members have been appointed.

**MOTION TO ACCEPT ORDINANCE NO. 100, AMENDMENT TO ORDINANCE NO. 86 (ALL-TERRAIN VEHICLES) TO OPEN ALL TOWN OF FIFIELD ROADS YEAR-ROUND FOR ATV/UTV USE:** A MOTION (Hintz, Salm) was made to accept Ordinance No. 100, Amendment to Ordinance No. 86 (All-Terrain Vehicles) to open all Town of Fifield roads year-round for ATV/UTV use. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried.

**APPROVE ALCOHOL BEVERAGE LICENSE RENEWALS:** A MOTION (Hintz, Salm) was made to approve the 2019-2020 alcohol beverage license renewals for Fifield Grocery, Fifield Station, Northwoods Supper Club, Northernaire Bar & Grill, Hicks' Landing, Idle Hour Resort, Kountry Kafé, Merri Cassidy's, Moose Jaw Resort and Musky Jack's. Motion approved, voice vote (3, 0).

**ADOPT CHARGE ACCOUNTS AND CREDIT CARDS POLICY:** A MOTION (Salm, Hintz) was made to adopt the Charge Accounts and Credit Cards Policy. Motion approved, voice vote (3, 0).

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** J. Nelson requested removal of the "5 MPH" notation on a no-wake sign at Pike Lake as this is too fast. T. Fleming will look into it. J. Jontry presented an e-mail from The Ahles' regarding the ATV/UTV ordinance. F. Sevcik asked how often grass is cut; T. Fleming responded that it is once a year. F. Sevcik asked about gravel for Cy's Drive; T. Fleming stated that our gravel supply is exhausted so it will not be done until the next round of crushing is done in early July, and is dependent upon weather. R. Severt asked if B. Felch had contacted the Wisconsin Towns Association regarding bartering for rock for gravel crushing; B. Felch stated that he spoke with an attorney there and was informed that the Town can not enter into a barter agreement.

**CORRESPONDENCE:** None.

**REVIEW INVOICES:** A MOTION (Hintz, Salm) was made to accept invoices for payment. Motion carried, voice vote (3, 0).

**ADJOURN:** A MOTION was made at 8:05 p.m. (Salm, Hintz) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk/Treasurer